

PO 0539 05 3923
Misd. Dpp / Sentence 3925
Felony District Off Judge/Magistr.

1992		(OPTIONAL) Show last names of defendants	V. PROCEEDINGS	
Aug 28			INFORMATION.	gs
			WAIVER OF INDICTMENT, XXX SPEEDY TRIAL.	gs
			CONSENT TO FILE.	gs
			PLEA AGREEMENT.	gs
			FACTUAL RESUME.	gs
Sep 21			WAIVER OF INDICTMENT.	gs
			M.E. Deft. sworn. PA & FR FILED. Deft pled guilty. Sentencing set for 11/30/92. Deft in custody.	gs
			NOTICE-AND-MOTION-FOR-REJECTION-OR,-ALTERNATIVELY, POSTPONEMENT-OF-ACCEPTING-ANY-PLEA-OF-GUILTY-BY THE-DEFENDANT-(E.F.-Hutton) STRICKEN PER ORDER 12/7/92	gs
Sep 22			SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI due by October 26, 1992 and objections or written statement adopting PSI due by 11/9/92. If objects, then addendum is due by 11/16/92 and objections to Addendum due by 11/23/92 and sentencing will be on 11/30/92.	
			Dist 9/22 dkt 9/28	JK/gs.
Sep 28			GOVERNMENT'S MOTION TO STRIKE FROM THE RECORD THE NOTICE AND MOTION FOR REJECTION OR, ALTERNATIVELY, POSTPONEMENT OF ACCEPTING ANY PLEA OF GUILTY BY THE DEFENDANT FILED BY SHEARSON LEHMAN BROTHERS.	gs
Oct 1			TRANSCRIPT OF PLEA OF GUILTY BEFORE THE HONORABLE JOE KENDALL U.S. District Judge on September 21, 1992.	gs
Oct 14			OPPOSITION TO MOTION TO STRIKE. (E.F. Hutton)	
Oct 26			MOTION TO CHANGE SENTENCING DATE.	dh
Oct 27			AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI due by 10/26/92 and objections or written statement adopting PSI due by 11/9/92; if objections then addendum is due by 11/16/92; objections to addendum due by 11/23/92 and sentencing will be on 12/7/92.	
			Dist/dkt 10/29/92.	JK/gs
Nov 4			ORDER...Scheduling Order for sentencing filed 10/27/92 is VACATED. Presentence Report must be disclosed and delivered by 11/27/92, and sentencing set for 12/7/92 at 9 AM.	
			Dist 11/5/92 dkt 11/5/92	JK/mjl
Dec 3			GOVERNMENT'S SENTENCING MEMORANDUM.	mjl
Dec 7			SENTENCING MEMORANDUM. (Dft)	mjl
Dec 7			ORDER... granting Government's motion to strike Notice and Motion for Rejection or, alternatively, Postponement of accepting any plea of guilty by the defendant filed by Shearson Lehman Brothers.	
			Dist & dkt 12/10/92	mjl

SEE NEXT PAGE FOR CONTINUED TREATAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ROBERT A. LEVIN

AO 256A *

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Yr. Docket No. Def.

DATE 1992	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec 7	M.E. DEFT. SENTENCED.		JK/dh		
Dec 10	JUDGMENT IN A CRIMINAL CASE ... deft. sentenced on the 1 count information to 5 years probation with 3 special conditions - #1 that deft. pay a fine in the sum of \$10,000.00 at a monthly rate of \$300 to US dist. Clerk, to commence in 60 days until the fine is paid in full... pay \$50 MSA. dkt'd 12/14/92 copies to counsel,pt.,prob.,marshal & EV		JK/dh		
Dec 14	TRANSCRIPT OF PLEA OF GUILTY AND SENTENCING BEFORE THE HONORABLE JOE KENDALL UNITED STATES DISTRICT JUDGE ON December 7, 1992 9:00 Ct Reporter Cox	mr			
Dec 28	MOTION FOR TRAVEL OUTSIDE THE UNITED STATES. (Deft) mjl (NOD)				
Dec 28	ORDER GRANTING MOTION FOR TRAVEL OUTSIDE THE UNITED STATES...Deft Levin is authorised to travel to Mexico for business purposes, upon notice and approval of his Probation Officer in Florida.				
	Dist & dkt 12/29/92		JK/mjl		
<u>1996</u>					
3/14	Dft's Unopposed Motion for Early Termination of Probation	1h			
3/14	Motion to Appear Pro Hac Vice atty E. Patrick Buntz of Cohen Jayson & Foster, 201 E. Kennedy Blvd., Suite 1700, P O Box 172538, Tampa Florida (813) 225-1655	1h			
3/29/96	ORDER granting Unopposed Motion for Early Termination dkt/dist 4-1-96	JK/1ch			
3/25/96	ORDER granting leave for E. Patrick Buntz to appear pro hac vice in this case. dkt/dist 3-26-96 JK/1h				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days